

SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES –
HELD JULY 14, 2015, AT THE WALES VILLAGE HALL AT 8:00 A.M.

The Special Board meeting was called to order at 8:00 a.m. by Village President Flaws.

Members Present: Jeffery Flaws, Eugene Mayernick (8:08), Risa Kuhlman, John Reinbold, John Meyer, Wolfgang Henschik and Neal Wiebelhaus

Also present: Clerk Tamez and Steve Hanson and Jerry Taylor, SEH Engineering Firm

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No comments were received.

RESOLUTION TO CREATE VILLAGE OF WALES UTILITY DISTRICT #1

Motion by Trustee Henschik to adopt a Resolution to Create the Village of Wales Utility District #1 as drafted and presented, second by Trustee Meyer, passed 6-0, Trustee Mayernick arrived after. The Resolution will be posted immediately.

**RECOMMENDATION AND AWARD OF THE PHASE #3 SANITARY SEWER
PROJECT—CONSTRUCTION OF SEWERAGE FEATURES TO CONNECT TO
PUMPING STATION**

The Board reviewed the bids and the recommendation of award as prepared by the Village's Engineering Firm, SEH. There were four (4) bids packages submitted.

Motion by Trustee Meyer to accept the SEH's recommendation and award the Phase 3 Sanitary Sewer Project—Construction of Sewerage Features to Connect to Pumping Station to Advance Construction in the amount of \$1,664,934.00, as presented, second by Trustee Reinbold, passed.

ADJOURNMENT

The Board adjourned at 8:22 a.m. on a motion by Trustee Reinbold, second by Trustee Kuhlman, passed.

Submitted By:

Gail E. Tamez
Clerk Treasurer